



天津銀行
BANK OF TIANJIN
BANK OF TIANJIN CO., LTD.*
天津銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1578)

**REVISED PROXY FORM FOR THE 2021 ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY, 18 MAY 2022**

Number of shares to which this Revised Proxy Form relates ¹	
Type of shares (H shares or domestic shares) to which this Revised Proxy Form relates ¹	

I/We² _____

of _____

(address as shown in the register of members) being shareholder(s) of BANK OF TIANJIN CO., LTD.* (the "Bank") hereby appoint the Chairman of the meeting or³ _____

of _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2021 annual general meeting of the Bank (the "AGM") to be held at 10:00 a.m. on Wednesday, 18 May 2022 at The Astor Hotel Tianjin (No. 33 Taier Zhuang Road, Heping District, Tianjin, the PRC) or at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice and supplemental notice of the 2021 AGM, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise stated, terms used in the original notice of the AGM dated 31 March 2022 and the supplemental notice of the AGM dated 25 April 2022 in connection with the resolutions below shall have the same meaning when used herein.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1.	To consider and approve the Work Report of the Board of Directors for 2021			
2.	To consider and approve the Work Report of the Board of Supervisors for 2021			
3.	To consider and approve the Report for Final Financial Accounts for 2021			
4.	To consider and approve the Profit Distribution Plan for 2021			
5.	To consider and approve the Financial Budget for 2022			
6.	To consider and approve the appointment of external auditors to review and audit the financial statements for 2022			
7.	To consider and approve the Report of the Investment Plan for 2022			
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
8.	To consider and approve the issuance plan of financial bonds			

Date _____ 2022

Signature(s)⁵ _____

Notes:

- Please insert the number of shares registered in your name(s) to which this Revised Proxy Form relates. If no number is inserted, this Revised Proxy Form will be deemed to relate to all the shares in the Bank registered in your name(s). Please also insert the type of shares (H shares or domestic shares) to which this Revised Proxy Form relates.
- Please insert the full name and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
- If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Bank. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** The shares abstained from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstention". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this Revised Proxy Form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2021 AGM.
- This Revised Proxy Form must be in writing under the hand of the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, this Revised Proxy Form must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
- Where there are joint holders of any shares, any one of such persons may vote at the 2021 AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the 2021 AGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- The Revised Proxy Form (together with a notarially certified copy of the power of attorney or other authority (if any) if this Revised Proxy Form is signed by a person on behalf of the appointor) must be delivered by the holders of H shares to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 10:00 a.m. on Tuesday, 17 May 2022 (Hong Kong time).
- Completion and return of the Revised Proxy Form will not preclude a shareholder from attending in person and voting at the AGM if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.
- IMPORTANT:**
 - Any shareholder who has not yet lodged the Original Proxy Form issued by the Bank on 31 March 2022 is requested to lodge this Revised Proxy Form if he or she intends to appoint a proxy to attend the meeting on his or her behalf. In this case, the Original Proxy Form should not be lodged.
 - Any shareholder who has already lodged the Original Proxy Form should note that:
 - if this Revised Proxy Form is lodged 24 hours before the 2021 AGM, this Revised Proxy Form will revoke and supersede the Original Proxy Form previously lodged by the shareholder, if duly completed. This Revised Proxy Form will be treated as a valid proxy form lodged by the shareholder; and
 - if no Revised Proxy Form is lodged 24 hours before the 2021 AGM, the Original Proxy Form will be treated as a valid proxy form lodged by the shareholder, if duly completed. The proxy so appointed pursuant to the Original Proxy Form will be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the meeting.

* Bank of Tianjin Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking/deposit-taking business in Hong Kong.